

MINUTES

ECONOMIC DEVELOPMENT (SUSTAINABILITY / AGRICULTURE / FOOD / ENERGY) & INTERGOVERNMENTAL RELATIONS COMMITTEE

October 16, 2013

A meeting of the Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Gary L. Hooser, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, October 16, 2013, at 9:18 a.m., after which the following members answered the call of the roll:

Honorable Nadine K. Nakamura
Honorable Ross Kagawa
Honorable JoAnn A. Yukimura
Honorable Gary L. Hooser
Honorable Jay Furfaro, Ex-Officio Member

Excused: Honorable Mel Rapozo
Honorable Tim Bynum, Ex-Officio Member

Minutes of the September 18, 2013 Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee Meeting.

Upon motion duly made by Councilmember Yukimura, seconded by Councilmember Nakamura, and carried by a vote of 4:0:1 (Councilmember Rapozo was excused), the Minutes of the September 18, 2013 Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee Meeting was approved.

Minutes of the September 27, 2013 Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee Meeting.

Upon motion duly made by Councilmember Yukimura, seconded by Councilmember Nakamura, and carried by a vote of 4:0:1 (Councilmember Rapozo was excused), the Minutes of the September 27, 2013 Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee Meeting was approved.

Minutes of the October 2, 2013 Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee Meeting.

Upon motion duly made by Councilmember Yukimura, seconded by Councilmember Nakamura, and carried by a vote of 4:0:1 (Councilmember Rapozo was excused), the Minutes of the October 2, 2013 Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee Meeting was approved.

The Committee proceeded on its agenda items, as shown in the following Committee Reports which are incorporated herein by reference:

CR-EDR 2013-10: on EDR 2013-06 Communication (09/17/2013) from Mel Rapozo, Hawai'i State Association of Counties (HSAC) President, transmitting for Council consideration the following proposals to be included in the 2014 HSAC Legislative Package:

9. A BILL FOR AN ACT RELATING TO
HELMETS (City & County of Honolulu)
[Received for the Record.]

CR-EDR 2013-11: on EDR 2013-09 Communication (10/09/2013) from Committee Chair Hooser, requesting agenda time for a presentation from Allen Hershkowitz, Ph.D., Senior Scientist, Urban Program, Natural Resources Defense Council on how to maximize waste diversion to extend the life of the existing landfill.
[Received for the Record.]

There being no further business, the meeting was adjourned at 10:45 a.m.

Respectfully submitted,



Allison S. Arakaki
Council Services Assistant I

APPROVED at the Committee Meeting held on November 13, 2013:



GARY L. HOOSER
CHAIR, EDR COMMITTEE